

LLC-6

**Amendment to Registration of a
Foreign Limited Liability Company (LLC)**

To change information of record for your registered foreign LLC, fill out this form, and submit for filing along with:

- A \$30 filing fee.
- A separate, non-refundable \$15 service fee also must be included, if you drop off the completed form.

Important! To change the LLC addresses, or to change the name or address of the LLC's agent for service of process, you must file a Statement of Information (Form LLC-12). To get Form LLC-12, go to www.sos.ca.gov/business/be/statements.htm.

FILEDSecretary of State
State of California

APR 18 2013

This Space For Office Use Only

For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm

① **LLC Name Used In California** (on file with CA Secretary of State)
OMNIS Global Technologies, LLC

② **LLC File No.** (issued by CA Secretary of State)
201200410164

Items 3 - 6: Complete only the items where information is being changed by this filing.

③ The name to be used for this LLC in California is changed to:

OMNIS Mineral Technologies, LLC

(List the proposed LLC name.)

The name must end with: "LLC," "L.L.C.," "Limited Liability Company," "Limited Liability Co.," "Ltd. Liability Co." or "Ltd. Liability Company;" and may not include: "bank," "trust," "trustee," "incorporated," "inc.," "corporation," or "corp.," "insurer," or "insurance company."

④ The name of this LLC has been changed in the state or country of formation to:

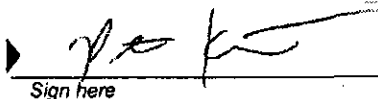
(List the new name, if different from Item 3.)

⑤ The date this LLC was formed (MM, DD, YYYY) is: _____
(if incorrectly reported when you registered in CA)

⑥ The state or country where this LLC was formed is: _____
(if incorrectly reported when you registered in CA)

Read and sign below:

I am authorized to sign this document under the laws of the state or country where this LLC was formed.


Sign here

Peter Katzman

Print your name here

Authorized Person

Your business title

Make check/money order payable to: **Secretary of State**

Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

By Mail

Secretary of State
Business Entities, P.O. Box 944228
Sacramento, CA 94244-2280

Drop-Off

Secretary of State
1500 11th Street., 3rd Floor
Sacramento, CA 95814